



To

BSE Limited
Phiroze JeeJee Bhoy Towers
Dalal Street, Fort
Mumbai 400001

Date: 8th January, 2026

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra(E)
Mumbai 400051

Scrip Code: 513343

Symbol: GFSTEELS

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars / notifications / directions issued if any, we wish to inform you that Ms. Nalini Singh has tendered her resignation from the post of **Company Secretary and Compliance Officer** (Key Managerial Personnel) vide letter dated 8th January, 2026 due to some personal reasons.

The resignation of the **Company Secretary and Compliance Officer** is effective immediately from the close of business hours on 8th January, 2026.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 along with Resignation Letter, with respect to resignation of Company Secretary, and Compliance Officer are enclosed as Annexure A.

This is for your information and records please.

Thanking You

For Grand Foundry Limited

SAURAB Digitally signed
by SAURABH
GOYAL
H GOYAL Date: 2026.01.08
15:26:10 +05'30'

Saurabh Goyal
Director



Annexure-A

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015

Sr.No.	Particulars	Details
1	Name	Nalini Singh
2	Reason for Change	Ms. Nalini Singh has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) vide letter dated 8 th January,2026 due to personal reasons.
3	Date of Resignation	She will be relieved from her responsibilities with effect from close of business hours on 8th January,2026)
4	Brief profile	NA
5	Disclosure of relationships between directors	NA

Resignation Letter

Date: January 08, 2026

From
Nalini Singh
(Company Secretary & Compliance Officer)

To
The Board of Directors
Grand Foundry Limited
H-35/3, Connaught Circus, Connaught Place,
Delhi-110001

Subject: - Resignation from the post of Company Secretary and Compliance Officer

Dear Sir(s),

This is to inform you that due to some personal reasons. I do hereby tender my resignation from the post of the Company Secretary & Compliance Officer of the Company with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to file the necessary forms with the Registrar of Companies, Ministry of Corporate affairs and intimation to the stock exchanges to give effect to this resignation.

Thanking you,

Yours truly,



Nalini Singh
Membership No. 72133